

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/13/2002

[redacted] date of birth [redacted], place of birth [redacted] Santa Monica, CA, telephone number [redacted] was interviewed at the INS detention facility located at 300 N. Los Angeles St.; Los Angeles, CA. Present during the interview was Los Angeles Police Officer [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview [redacted] provided the following information:

[redacted] was born in Mecca, Saudi Arabia but was raised in Jordan. [redacted] at the King Fahad Mosque and worked together briefly selling carpets at swapmeets and on street corners. [redacted] currently drives a black Ford [redacted] and also owns a [redacted] van and a [redacted] BMW.

[redacted] describes [redacted] as secretive. He appears to be very concerned about not letting people know exactly what he does and how he makes his money. [redacted] apparently married an American woman which no one knew about until latter time.

[redacted] is living in [redacted] CA. [redacted] believed the address was [redacted]. The complex is off of Westwood Blvd. on Ashton Ave. one block south of Wilshire Blvd.

[redacted] is an associate of [redacted]. Two to three times a week [redacted] will run unknown errands for [redacted]. [redacted] also helped [redacted] (phonetic) when he arrived from Saudi Arabia. [redacted] believes that [redacted] is currently an Imam at a mosque in Orange County.

There is an unknown person from Yemen who attends the King Fahad Mosque who also had interaction with the two unknown Saudis the [redacted] described in his first interview. This person from Yemen is [redacted] old and has a full beard.

When the two Saudis arrived [redacted] escorted the two Saudi around Los Angeles and attempted to charge them \$450. Due to this incident the [redacted] are at

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Investigation on 03/12/2002 at Los Angeles, CAFile # 265A-LA-228901Date dictated by SA [redacted]

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odds. This incident is the reason that [REDACTED] to take care of the Saudis during their time in Los Angeles.

The Yemeni drives an American made off white minivan and another blue car of unknown make.

[REDACTED] is from [REDACTED] Tunisia. He is currently studying aviation at the West Los Angeles college.

[REDACTED] is currently in custody. He used to work security at a Korean market at Western Ave and Olympic Blvd. While in custody on a previous INS violation two unknown Tunisians wired \$2,000 to the United States from Tunisia to bail him out. One of the Tunisians is name [REDACTED] LNU.

[REDACTED] is currently being housed by INS in their Lancaster, CA facility. He is being housed with [REDACTED] [REDACTED] said that [REDACTED] has become very quiet and withdrawn lately. [REDACTED] is very fearful that he will be deported back to Tunisia where he believes he will be placed in prison or killed. [REDACTED] is supposed to see a INS judge on March 21, 2002.

[REDACTED] is concerned about being sent back to Tunisia because of his associations with [REDACTED] Apparently, [REDACTED] just released from prison after several years for their association with [REDACTED]

[REDACTED] explained that "Dawas" is when Muslims travel throughout the world and preach Islam to other Muslims who may not be practicing their religion in a manner consistent with the beliefs of those participating in the "Dawa". [REDACTED] says that those who participate in "Dawas" preach that Muslims should not drink and smoke and that they should pray five times a day and dress in customary Islamic attire.

[REDACTED] said that when he first came to the United States that he went to the Concord English School in West Los Angeles. The owner of the school is an Iranian named [REDACTED] LNU.

One of the Directors at the King Fahad Mosque is named [REDACTED] LNU. [REDACTED] used to ask for money every Friday during prayers and would collect between \$5,000 to \$10,000. He would tell people that the money was needed to pay the the mosque's electricity and water.

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A group of approximately four individuals began to question where all the money was going. This group became so suspicious of [REDACTED] that they began to follow him around.

[REDACTED] made some type of report to [REDACTED] in Saudi Arabia and the four individuals subsequently received letters from the King Fahad Mosque saying that they were no longer welcomed at the mosque.

On of the individuals who received this letter was named [REDACTED] LNU. [REDACTED] is the owner of a Mediterranean Restaurant on the [REDACTED] He also started his own mosque at [REDACTED]

Another restaurant that [REDACTED] and his friends frequent is called the Mediterranean Café located at the corner of [REDACTED] This restaurant is owned by a Lebanese Christian named [REDACTED] LNU.

During the interview [REDACTED] stated that he could show investigators the apartment complex that the two unknown Saudis (discussed in [REDACTED] first interview) stayed at during their time in Los Angeles. At this time [REDACTED] was placed in a vehicle as he directed investigators to the apartment complex.

[REDACTED] subsequently took investigators to [REDACTED] [REDACTED] The apartment complex is named [REDACTED] Terrace Apartment Homes.

[REDACTED] also remembered that when the two Saudis first arrived in Los Angeles that they stayed at the Hilton Hotel on Century Blvd near LAX before relocating to [REDACTED]

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